

DOUGLAS SHIRE COUNCIL

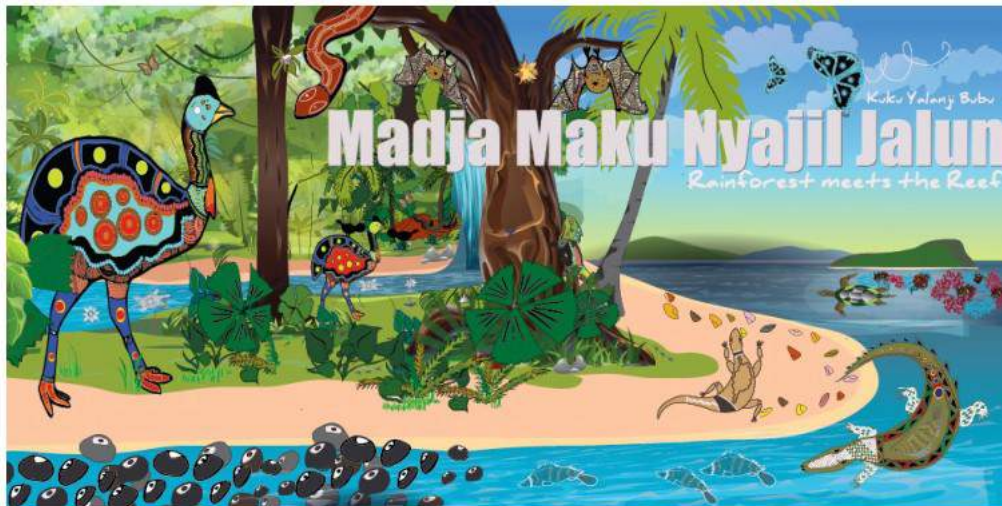
ORDINARY COUNCIL MEETING

MINUTES

Tuesday, 24 July 2018

ENSURING EXCELLENCE IN GOVERNANCE
ACCOUNTABLE AND TRANSPARENT DECISION-MAKING
ENGAGING, PLANNING, PARTNERING
CELEBRATING OUR COMMUNITIES

DOUGLAS
SHIRE COUNCIL



Douglas Shire Council would like to show its appreciation by acknowledging local indigenous artists Lenice Schonenberger, Loretta Pierce (Lenoy) and Ronald Bamboo for providing the cover artwork entitled "**Daintree Ferry**"

**MINUTES OF THE ORDINARY COUNCIL MEETING OF THE DOUGLAS SHIRE COUNCIL
HELD ON TUESDAY, 24 JULY 2018 COMMENCING AT 10.08AM**

1. PRESENT

Cr Julia Leu (Mayor), Cr Abigail Noli (Deputy Mayor), Cr David Carey, Cr Michael Kerr, Cr Roy Zammataro, Joanne Jacobson (Acting Chief Executive Officer), John Rehn (Acting General Manager Corporate Services), Michael Kriedemann (Acting General Manager Operations), Tracey Crouch (Acting Manager Governance), Natalie Crimmins (Acting Mayoral and Councillor Support Officer) and Brenda Jang (Executive Assistant).

Part Meeting:

Paul Hoye (Manager Sustainable Communities); Daniel Lamond (Planning Officer); Jenny Elphinstone (Senior Planning Officer) and Lloyd Nunns (Senior Procurement Officer).

ACKNOWLEDGEMENT OF COUNTRY

Cr Leu acknowledged the Kuku Yalanji people who are the Traditional Custodians of the Land and paid respect to their Elders both past and present and extended that respect to other Indigenous Australians present.

APOLOGIES

No apologies.

2. CONFLICT OF INTEREST/MATERIAL PERSONAL INTEREST

Nil.

3. MAYORAL MINUTE

Nil.

4. CONFIRMATION OF MINUTES OF COUNCIL MEETINGS

SPECIAL MEETING HELD TUESDAY, 19 JUNE 2018

Moved Cr Carey

Seconded Cr Noli

“That the Minutes of the Special Meeting held on 19 June 2018 be confirmed.”

Carried unanimously

ORDINARY MEETING HELD TUESDAY, 26 JUNE 2018

Moved Cr Zammataro

Seconded Cr Carey

“That the Minutes of the Ordinary Meeting held on 26 June 2018 be confirmed.”

Carried unanimously

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HELD ON TUESDAY, 24 JULY 2018 COMMENCING AT 10.08AM**

5. AGENDA ITEMS

- 5.1. REQUEST TO EXTEND COMBINED DEVELOPMENT APPROVAL - 9 ST CRISPINS AVENUE AND 4-10 ESCAPE STREET PORT DOUGLAS
Daniel Lamond, Planning Officer

Moved Cr Leu

Seconded Cr Zammataro

“That Council approve the request to extend the relevant period of approval for the combined application for a material change of use and reconfiguration of a lot (30 lots & common property) with a House on 28 lots and a display home over land described as Lots 41 & 42 on RP747344 and Lots 49 & 51 on SP161464, located at 4-10 Escape Street and 9 St Crispins Avenue, Port Douglas for 2 years (up to 24 January 2021), subject to the conditions of approval contained in the amended Decision Notice dated 26 June 2018.”

Carried unanimously

- 5.2. MATERIAL CHANGE OF USE FOR A DANCE SCHOOL, 59 FRONT STREET, MOSSMAN
Jenny Elphinstone, Senior Planning Officer

Moved Cr Zammataro

Seconded Cr Kerr

“That Council approves the development application for a material change of use for a Community Facilities Activity (Educational Establishment - Dance School) over land described as Lot 9 on RP707030, located at 59 Front Street, Mossman, subject to the following:

A. APPROVED DRAWING(S) AND / OR DOCUMENT(S)

The term ‘approved drawing(s) and / or document(s)’ or other similar expressions means:

<i>Drawing or Document</i>	<i>Reference</i>	<i>Date</i>
<i>Site Plan and Floor Plan</i>	<i>Applicant’s drawings</i>	<i>As submitted to Council on 12 April 2018 (Council electronic document ID 850329).</i>

B. ASSESSMENT MANAGER CONDITIONS AND ADVICES

The approval is subject to the following conditions and advices

Assessment Manager Conditions

1. *Carry out the approved development generally in accordance with the approved drawing(s) and/or document(s), and in accordance with:*
 - a. *The specifications, facts and circumstances as set out in the application submitted to Council; and*

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- b. *The following conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.*

Except where modified by these conditions of approval

Timing of Effect

2. *The conditions of the Development Permit must be effected prior to Commencement of Use, except where specified otherwise in these conditions of approval.*

Availability of Parking Areas

3. *The parking area must be available for use for all times that the Educational Establishment (Dance School) operates and cannot be sublet for another use.*

Line Marking of Car Parking Area

4. *Within four months of the approval having effect the car parking spaces must be freshly line marked for twenty (20) spaces including one (1) disabled driver car parking space. All parking, driveway and vehicular manoeuvring areas must be imperviously sealed, drained and line marked and these attributes must be maintained for the life of the development.*

Damage to Council Infrastructure

5. *In the event that any part of Council's existing sewer, water or road infrastructure is damaged as a result of construction activities occurring on the site, including but not limited to; mobilisation of heavy construction equipment, stripping and grubbing, the applicant/owner must notify Council immediately of the affected infrastructure and have it repaired or replaced at the developer's/owners/builders cost, prior to the Commencement of Use.*

Protection of Landscaped Areas from Parking

6. *Landscaped areas adjoining the parking area must be protected by a 150 mm high vertical concrete kerb or similar obstruction. The kerb must be set back from the garden edge sufficiently to prevent vehicular encroachment and damage to plants by vehicles.*

Bicycle Parking

7. *A bicycle parking rack for four spaces must be provided within four months of the approval having effect and must be maintained for the life of the development.*

Lighting

8. *All lighting installed upon the premises including car parking areas must be certified by Ergon Energy (or such other suitably qualified person). The vertical illumination at a distance of 1.5 metres outside the boundary of the subject land must not exceed eight (8) lux measured at any level upwards from ground level.*

Storage of Machinery and Plant

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9. *The storage of any machinery, material and vehicles must not cause a nuisance to surrounding properties, to the satisfaction of the Chief Executive Officer.*

Landscaping Areas

10. *Landscaped areas must be maintained at all times to the satisfaction of the Chief Executive Officer.*

Lawful Point of Discharge

11. *All stormwater from the property must be directed to a lawful point of discharge such that it does not adversely affect surrounding properties or properties downstream from the development, all to the requirements and satisfaction of the Chief Executive Officer.*

Advertising Signage

12. *All additional signage associated with the use must be approved by the Chief Executive Officer and must comply with the Douglas Shire Planning Scheme.*

Crime Prevention Through Environmental Design

13. *All lighting and landscaping requirements are to comply with Council's General Policy Crime Prevention Through Environmental Design (CPTED).*

Advices

1. *This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements.*
2. *For information relating to the Planning Act 2016 log on to www.dsdlp.qld.gov.au. To access the FNQROC Development Manual, Local Laws and other applicable Policies, log on to www.douglas.qld.gov.au.*

LAND USE DEFINITIONS*

In accordance with the 2018 Douglas Shire Planning Scheme the approved land use is defined as follows.

<i>Column 1 Use</i>	<i>Column 2 Definition</i>	<i>Column 3 Examples</i>	<i>Column 4 Does not include the include following examples</i>
<i>Educational establishment</i>	<i>Premises used for training and instruction designed to impart knowledge and develop skills. The use may include outside hours school care for students or on-site student accommodation.</i>	<i>Pre-preparatory, preparatory and primary school, secondary school, special education, college, university, technical institute, outdoor education centres.</i>	<i>Child care centre, home based child care, family day care.</i>

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**This definition is provided for convenience only. This Development Permit is limited to the specifications, facts and circumstances as set out in the application submitted to Council and is subject to the abovementioned conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.*

Referral Agency Conditions

The Queensland Department of State Development, Manufacturing, Infrastructure and Planning, a referral agency, has issued a Decision (DSDMIP Reference 1805-5146 SRA, Council electronic reference document ID: 857741) requiring conditions to be applied to the approval.

C. Further Permits

1. *The following Development Permits are required to be obtained before the development can be carried out:*
 - a. *Development Permit for Building Work;*

D. Currency period for the approval

Under section 85(1)(a)(i) of the Planning Act 2016, the relevant period for the Preliminary Approval is to be six (6) years starting from the day the approval takes effect.

E. Reasons for Decision

The reasons for this decision are:

1. *Sections 60, 62 and 63 of the Planning Act 2016:*
 - a. *the approved plan(s) and document(s) as per A above;*
 - b. *the Conditions and advices as per B above; and*
 - c. *to ensure the development satisfies the benchmarks of the 2018 Douglas Shire Planning Scheme;*
 - d. *to apply the referral agency decision, including the attaching of conditions to the approval as per B above; and*
 - e. *to ensure compliance with the Planning Act 2016.*
2. *Findings on material questions of fact:*
 - a. *the development application was properly lodged to the Douglas Shire Council on 12 April 2018 under section 51 of the Planning Act 2016 and Part 1 of the Development Assessment Rules;*
 - b. *the application was properly referred to the Department of State Development, Manufacturing, Infrastructure and Planning (previously known as Department of Infrastructure, Local Government and Planning) to which a referral agency decision was received;*
 - c. *the development application contained information from the applicant which Council reviewed together with Council's own investigation of assessment*

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against the State Planning Policy and the 2018 Douglas Shire Planning Scheme in making its assessment manager decision.

3. *Evidence or other material on which findings were based:*
- a. *the development triggered assessable development under the Assessment Table associated with the Centre Zone Code;*
 - b. *Council undertook an assessment in accordance with the provisions of sections 60, 62 and 63 of the Planning Act 2016; and*
 - c. *the applicant's reasons have been considered and the following findings are made:*
 - i. *Subject to conditions the development satisfactorily meets the Planning Scheme requirements; and*
 - ii. *The onsite provision of twenty (20) car spaces together with the previous off-site provision of five (5) spaces is considered to satisfy the Performance Outcome PO1 of the Access, Parking and Servicing Code."*

Carried unanimously

5.3. MATERIAL CHANGE OF USE VETERINARY SERVICES, 15 THERESA DRIVE, MOSSMAN
Jenny Elphinstone, Senior Planning Officer

Moved Cr Carey

Seconded Cr Noli

"That Council approves the development application for a Material Change of Use for a Veterinary Surgery over land described as Lot 17 on RP895020, located at 15 Theresa Drive, Mossman, subject to the following:

A. APPROVED DRAWING(S) AND / OR DOCUMENT(S)

The term 'approved drawing(s) and / or document(s)' or other similar expressions means:

<i>Drawing or Document</i>	<i>Reference</i>	<i>Date</i>
<i>Site Plan</i>	<i>East Coast Designer Builders Pty Ltd Project 18040, DrawingsA101</i>	<i>10 April 2018</i>
<i>Proposed Floor Plan</i>	<i>East Coast Designer Builders Pty Ltd Project 18040, DrawingsA102</i>	<i>16 April 2018</i>

B. ASSESSMENT MANAGER CONDITIONS AND ADVICES

The approval is subject to the following conditions and advices

Assessment Manager Conditions

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1. *Carry out the approved development generally in accordance with the approved drawing(s) and/or document(s), and in accordance with:*
 - a. *The specifications, facts and circumstances as set out in the application submitted to Council; and*
 - b. *The following conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.*

Except where modified by these conditions of approval

Timing of Effect

2. *The conditions of the Development Permit must be effected prior to Commencement of Use, except where specified otherwise in these conditions of approval.*

Availability of Parking Areas

3. *The parking area must be available for use for all times that the Veterinary Surgery operates and cannot be sublet for another use.*

Line Marking of Car Parking Area

4. *Prior to the commencement of use the parking spaces must be line marked for five (5) car parking spaces. Three (3) spaces, including one (1) disabled driver car parking space, are to be sited in the front yard of the premises for customer parking. Two (2) car parking spaces are to be provided in the rear yard for staff. All parking, driveway and vehicular manoeuvring areas must be imperviously sealed, drained and line marked and these attributes must be maintained for the life of the development.*

Care and Treatment of animals

5. *All care and treatment of animals must occur within the building.*

Putrescent Waste

6. *All putrescent waste must be suitably stored to ensure no emission of odour from the land and must be suitably disposed of to the satisfaction of the Chief Executive Officer.*

Over Night care

7. *The approved use includes the occasional over stay by staff for the care of animals. This activity is ancillary to the approved use.*

Damage to Council Infrastructure

8. *In the event that any part of Council's existing sewer, water or road infrastructure is damaged as a result of construction activities occurring on the site, including but not limited to the mobilisation of heavy construction equipment, stripping and grubbing. The applicant/owner must notify Council immediately of the affected*

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infrastructure and have it repaired or replaced at the developer's/owners/builders cost, prior to the Commencement of Use.

Protection of Landscaped Areas from Parking

- 9. Landscaped areas adjoining the parking area must be protected by a 150 mm high vertical concrete kerb or similar obstruction. The kerb must be set back from the garden edge sufficiently to prevent vehicular encroachment and damage to plants by vehicles.*

Lighting

- 10. All lighting installed upon the premises including car parking areas must be certified by Ergon Energy (or such other suitably qualified person). The vertical illumination at a distance of 1.5 metres outside the boundary of the subject land must not exceed eight (8) lux measured at any level upwards from ground level.*

Storage of Machinery and Plant

- 11. The storage of any machinery, material and vehicles must not cause a nuisance to surrounding properties, to the satisfaction of the Chief Executive Officer.*

Landscaping Areas

- 12. Landscaped areas must be maintained at all times to the satisfaction of the Chief Executive Officer.*

Lawful Point of Discharge

- 13. All stormwater from the property must be directed to a lawful point of discharge such that it does not adversely affect surrounding properties or properties downstream from the development, all to the requirements and satisfaction of the Chief Executive Officer.*

Advertising Signage

- 14. All signage associated with the use must be: contained on the building façade/wall (not projecting above the building height); as a free-standing sign not exceeding a height of 2m or area of 10m², to the satisfaction of the Chief Executive Officer. The signage can only be externally illuminated and no lighting is to spill beyond the property boundary. Signage can only relate to the use conducted on the premises.*

Crime Prevention Through Environmental Design

- 15. All lighting and landscaping requirements are to comply with Council's General Policy Crime Prevention Through Environmental Design (CPTED).*

Advices

- 1. This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements.*

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2. For information relating to the Planning Act 2016 log on to www.dsdip.qld.gov.au. To access the FNQROC Development Manual, Local Laws and other applicable Policies, log on to www.douglas.qld.gov.au.

LAND USE DEFINITIONS*

In accordance with the 2018 Douglas Shire Planning Scheme the approved land use is defined as follows.

Column 1 Use	Column 2 Definition	Column 3 Examples	Column 4 Does not include the include following examples
Veterinary Services	Premises used for veterinary care, surgery and treatment of animals that may include provision for the short term accommodation of animals on the premises.		Animal keeping.

**This definition is provided for convenience only. This Development Permit is limited to the specifications, facts and circumstances as set out in the application submitted to Council and is subject to the abovementioned conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.*

C. Further Permits

1. The following Development Permits are required to be obtained before the development can be carried out:
- a. Development Permit for Building Work.

Plumbing approvals are required work under the Plumbing and Drainage Act 2002.

D. Currency period for the approval

Under section 85(1)(a)(i) of the Planning Act 2016, the relevant period for the Preliminary Approval is to be six (6) years starting from the day the approval takes effect.

E. Reasons for Decision

The reasons for this decision are:

1. Sections 60, 62 and 63 of the Planning Act 2016:
- a. the approved plan(s) and document(s) as per A above;
- b. the Conditions and Advices as per B above;
- c. to ensure the development satisfies the benchmarks of the 2018 Douglas Shire Planning Scheme; and
- d. to ensure compliance with the Planning Act 2016.
2. Findings on material questions of fact:

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- a. *the development application was properly lodged to the Douglas Shire Council on 10 May 2018 under section 51 of the Planning Act 2016 and Part 1 of the Development Assessment Rules;*
 - b. *the application was properly notified;*
 - c. *the development application contained information from the applicant which Council reviewed together with Council’s own investigation of assessment against the State Planning Policy and the 2018 Douglas Shire Planning Scheme in making its assessment manager decision.*
3. *Evidence or other material on which findings were based:*
- a. *the development triggered assessable development under the Assessment Table associated with the Industry Centre Zone Code;*
 - b. *Council undertook an assessment in accordance with the provisions of sections 60, 62 and 63 of the Planning Act 2016; and*
 - c. *the applicant’s reasons have been considered and the following findings are made:*
 - i. *Subject to conditions the development satisfactorily meets the Planning Scheme requirements.”*

Carried unanimously

5.4. MATERIAL CHANGE OF USE FOR A DWELLING HOUSE FOR LAND
ADJACENT TO 9R TOLL GATE ROAD OAK BEACH
Jenny Elphinstone, Senior Planning Officer

Moved Cr Noli

Seconded Cr Leu

“That Council approves the development application to extend the use of the existing Dwelling House and infrastructure over the land described as Lot 140 on SR454 and road being Lot A on Drawing CNS 15/002, located at 9R Toll Gate Road Oak Beach and part of the adjoining road, subject to the following:

A. APPROVED DRAWING(S) AND / OR DOCUMENT(S)

The term ‘approved drawing(s) and / or document(s)’ or other similar expressions means:

<i>Drawing or Document</i>	<i>Reference</i>	<i>Date</i>
<i>Site Plans</i>	<i>Applicant’s plans as per Council electronic document 855716.</i>	<i>9 May 2018</i>

B. ASSESSMENT MANAGER CONDITIONS AND ADVICES

The approval is subject to the following conditions and advices

Assessment Manager Conditions

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1. *Carry out the approved development generally in accordance with the approved drawing(s) and/or document(s), and in accordance with:*
 - a. *The specifications, facts and circumstances as set out in the application submitted to Council; and*
 - b. *The following conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.*

Except where modified by these conditions of approval

Timing of Effect

2. *The conditions of the Development Permit must be effected prior to Commencement of Use, except where specified otherwise in these conditions of approval.*

Lawful Point of Discharge

3. *All stormwater from the property must be directed to a lawful point of discharge such that it does not adversely affect surrounding properties or properties downstream from the development, all to the requirements and satisfaction of the Chief Executive Officer.*

Proposed Shed

4. *The proposed shed is to be located generally as per the submitted plans and setback at least 10m from the road, 6m from the side boundary and 6m from the top of bank. The shed may have a height of not more than 8.5m high. The exterior finishes and colours are to be non-reflective and are to be moderately dark to darker shades of grey, green, blue and brown. Any plumbing in the shed is to utilise the onsite waste water system associated with the existing House on Lot 140 on SR454.*

Conservation Area

5. *The conservation area, as marked on the plans, is to be planted only with endemic species to the locality and no buildings or structures are to be constructed in this area. No vegetation damage is to occur in this area other than the removal of weed species.*

Advices

1. *This approval does not negate the requirement for compliance with all other relevant Local Laws and other statutory requirements.*
2. *For information relating to the Planning Act 2016 log on to www.dsdmip.qld.gov.au. To access the FNQROC Development Manual, Local Laws and other applicable Policies, log on to www.douglas.qld.gov.au.*

*LAND USE DEFINITIONS**

In accordance with the 2018 Douglas Shire Planning Scheme the approved land use is defined as follows.

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<i>Column 1 Use</i>	<i>Column 2 Definition</i>	<i>Column 3 Examples</i>	<i>Column 4 Does not include the include following examples</i>
<i>Dwelling House</i>	<i>A residential use of premises for one household that contains a single dwelling. The use includes domestic outbuildings and works normally associated with a dwelling and may include a secondary dwelling.</i>		<i>Caretaker's accommodation, dual occupancy, hostel, short- term accommodation, student accommodation, multiple dwelling.</i>

**This definition is provided for convenience only. This Development Permit is limited to the specifications, facts and circumstances as set out in the application submitted to Council and is subject to the abovementioned conditions of approval and the requirements of Council's Planning Scheme and the FNQROC Development Manual.*

C. Further Permits

1. *The following Development Permits are required to be obtained before the development can be carried out:*
 - a. *Development Permit for Building Work for the future Shed.*

D. Currency period for the approval

Under section 85(1)(a)(i) of the Planning Act 2016, the relevant period for the Preliminary Approval is to be six (6) years starting from the day the approval takes effect.

E. Reasons for Decision

The reasons for this decision are:

1. *Sections 60, 62 and 63 of the Planning Act 2016:*
 - a. *the approved plan(s) and document(s) as per A above;*
 - b. *the Conditions and Advices as per B above;*
 - c. *to ensure the development satisfies the benchmarks of the 2018 Douglas Shire Planning Scheme; and*
 - d. *to ensure compliance with the Planning Act 2016.*
2. *Findings on material questions of fact:*
 - a. *the development application was properly lodged to the Douglas Shire Council on 9 May 2018 under section 51 of the Planning Act 2016 and Part 1 of the Development Assessment Rules;*
 - b. *the application was properly notified;*

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- c. *the development application contained information from the applicant which Council reviewed together with Council's own investigation of assessment against the State Planning Policy and the 2018 Douglas Shire Planning Scheme in making its assessment manager decision.*
- 3. *Evidence or other material on which findings were based:*
 - a. *the development triggered assessable development under the Assessment Table associated with the Conservation Zone Code;*
 - b. *Council undertook an assessment in accordance with the provisions of sections 60, 62 and 63 of the Planning Act 2016; and*
 - c. *the applicant's reasons have been considered and the following findings are made:*
 - i. *Subject to conditions the development satisfactorily meets the Planning Scheme requirements."*

Carried unanimously

5.5. INTERIM FINANCIAL REPORT FOR THE PERIOD ENDED 30 JUNE 2018
John Rehn, Manager Finance and IT

Moved Cr Leu

Seconded Cr Carey

"That Council notes the Interim Financial Report for the period ended 30 June 2018."

Carried unanimously

5.6. RE-ADOPTION OF PROCUREMENT GENERAL POLICY
Joanne Jacobson, Acting Chief Executive Officer

Moved Cr Noli

Seconded Cr Carey

"That Council adopts the amended Procurement General Policy for the 2018/19 financial year."

Carried unanimously

5.7. CAPITAL WORKS PROGRESS REPORT FOR THE 4TH QUARTER 2017 -
2018
Michael Kriedemann, Acting General Manager Operations

Moved Cr Carey

Seconded Cr Noli

"That Council receives and notes the progress of the Capital Works Program to the 30 June 2018 for the 2017 - 2018 financial year."

Carried unanimously

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5.8. COMMUNITY ENGAGEMENT PLAN - DAINTREE RIVER FERRY
CONTRACT RENEWAL
Darryl Crees, Acting Chief Executive Officer

Moved Cr Carey

Seconded Cr Zammataro

“That Council:

- *endorses the community engagement plan for the Daintree Ferry contract; and*
- *delegates authority to the Chief Executive Officer in accordance with section 257 of the Local Government Act 2009 to finalise any and all matters associated with this plan.*
- *deletes the reference to the North Douglas Group in the Methodology at page 120.”*

For: Cr Carey, Cr Zammataro

Against: Cr Leu, Cr Kerr, Cr Noli

Motion Lost

The original motion was put to vote

Moved Cr Noli

Seconded Cr Leu

“That Council:

- *endorses the community engagement plan for the Daintree Ferry contract; and*
- *delegates authority to the Chief Executive Officer in accordance with section 257 of the Local Government Act 2009 to finalise any and all matters associated with this plan.*

Carried

For: Cr Leu, Cr Kerr, Cr Noli

Against: Cr Carey, Cr Zammataro

5.9. DAINTREE RIVER FERRY - RECEIPTING TRIAL
Darryl Crees, Acting Chief Executive Officer

Moved Cr Kerr

Seconded Cr Carey

“That Council:

- *approves a trial for an additional ferry staff member to receipt on the ferry for the hours 1:00pm to 6:00pm daily from 1 August 2018 to 31 October 2018; and*
- *delegates authority to the Chief Executive Officer pursuant to section 257 of the Local Government Act 2009 to finalise any and all matters associated with this trial.”*

Carried unanimously

5.10. OPERATIONAL PLAN PROGRESS REPORT APRIL TO JUNE 2018
Joanne Jacobson, Acting Chief Executive Officer

Moved Cr Noli

Seconded Cr Kerr

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"That Council notes the final report detailing the progress of the Operational Plan for 2017-18."

Carried unanimously

6. NOTICES OF MOTION

Nil.

7. URGENT BUSINESS

Nil.

8. PETITIONS

Nil.

9. CLOSED SESSION


**9.1. PREJUDICIAL MATTER S275(1)(H) LOCAL GOVERNMENT
REGULATION 2012 - RESOURCE ASSISTANCE FOR MOSSMAN
CANEGROWERS**

This item was deferred to a future Council Meeting.

CLOSURE OF MEETING

The meeting closed at 11.12am

CONFIRMED THIS 7TH DAY OF AUGUST 2018


MAYOR/CHAIR